



Agenda

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Economic Prosperity and Development Services Advisory Committee Meeting

to be held via Zoom
Friday, June 5, 2020
at 8:00 a.m.

1. **Call Regular Committee Meeting to Order**

2. **Application of Rule of Procedure**

Staff Recommendation:

THAT the Economic Prosperity and Development Services Advisory Committee temporarily suspend the voting at meeting procedures (Council Procedure Bylaw No. 2018-35 25(1)(b)) and when ready to vote and the question is called those in favor will say "in favour" and those opposed will say "opposed" for the duration of the British Columbia provincial state of emergency in response to the COVID-19 pandemic.

3. **Adoption of Agenda**

4. **Adoption of Minutes** 2-4

4.1 Minutes of the March 6, 2020 Economic Prosperity and Development Services Advisory Committee

Staff Recommendation:

THAT the Economic Prosperity and Development Services Advisory Committee adopt the minutes if the March 6, 2020 meeting as presented.

5. **New Business**

5.1 City of Penticton COVID-19 Update – Blake Laven, Director of Development Services Verbal

5.2 Industrial Park Crime Prevention Campaign – Blake Laven, Director of Development Services Verbal

5.3 Committee Work Plan Review – Frank Conci, Chair 5-8

6. **Next Meeting**

The next Economic Prosperity and Development Services Advisory Committee meeting is scheduled to be held on Friday, July 10, 2020 at 8:00 a.m. 9

7. **Adjournment**



Minutes

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Economic Prosperity and Development Services Advisory Committee Meeting

to be held at
City of Penticton, Council Chamber, 2nd Floor
171 Main Street, Penticton, BC

Friday, March 6, 2020
at 8:00 a.m.

Present:

Frank Conci, Chair
Sharon Fletcher, Vice Chair
Chris Allen
Drew Barnes
Manda Maggs
Brian Murphy
Nathan Little
Eric Corneau
Larry Olson

Electronic Participant:

Jeff McGinley

Council Liaison:

Campbell Watt, Councillor
John Vassilaki, Mayor

Staff:

Blake Laven, Director of Development Services
Paula McKinnon, Legislative Assistant
Andrew Kemp, Economic Development Specialist
Jim Bauer, Chief Financial Officer (*Left the meeting at 8:33 a.m.*)

Regrets:

Judy Richards
Sandra Oldfield
Taras Kinash
Derek Badger

1. **Call Regular Committee Meeting to Order**

The Economic Prosperity and Development Services Advisory Committee meeting was called to order by the Chair at 8:00 a.m.

2. **Adoption of Agenda**

It was MOVED and SECONDED

THAT the Economic Prosperity and Development Services Advisory Committee adopt the agenda for the meeting held on March 6, 2020 as presented.

CARRIED UNANIMOUSLY

3. **Adoption of Minutes**

- 3.1 Minutes of the February 14, 2020 Economic Prosperity and Development Services Advisory Committee

It was MOVED and SECONDED

THAT the Economic Prosperity and Development Services Advisory Committee adopt the minutes of the February 14, 2020 meeting as presented.

CARRIED UNANIMOUSLY

4. **New Business**

Eric Corneau entered the meeting at 8:04 a.m.

- 4.1 Business Tax Multiplier – Jim Bauer, Chief Financial Officer

The Chief Financial Officer provided the Committee with a presentation on the Business Tax Multiplier.

Brief Discussions ensued regarding the tax burden share on businesses and the issue of online companies not contributing, clarity of communication on provided general services by the City and how that is reflected through taxation and the potential need for a review of the make-up of our community's development climate.

The Committee did not make any recommendations at this time until more information can be provided from the business community through the Development Cost Charges engagement opportunities.

- 4.2 Economic Development Team 2020 – Operational Plan Review

The Economic Development Specialist provided the Committee with a presentation on the Economic Development 2020 Operational Plan. The Economic Development Specialist reviewed various programs included in the plan and answered questions throughout the review.

Discussions ensued regarding the inclusion of metrics for the goals provided in the plan (two types of metrics: one for the plan itself and one for economic development), collaborations with the Regional District of the Okanagan-Similkameen and potentials for cost sharing.

- 4.3 Review of 2020 Committee Working Calendar

The Committee briefly reviewed the provided working calendar moving forward into 2020.

5. **Next Meeting**

The next Economic Prosperity and Development Services Advisory Committee meeting is scheduled to be held on Friday, April 3, 2020 at 8:00 a.m. in Council Chamber, City Hall, 171 Main Street.

6. **Public Question Period**

7. **Adjournment**

It was MOVED and SECONDED

THAT the Economic Prosperity and Development Services Advisory Committee adjourn the meeting held on March 6, 2020 at 9:37 a.m.

CARRIED UNANIMOUSLY

Certified Correct:

Paula McKinnon
Legislative Assistant

JULY 2020

Sun	Mon	Tue	Wed	Thu	Fri	Sat	Agenda:
			1	2	3	4	1. Building By-Law Step Code Discussion 2. Capital/Operating Budget Discussion 3. Update on Streamlining of Development Permit process
5	6	7	8	9	10	11	
12	13	14	15	16	17	18	
19	20	21	22	23	24	25	
26	27	28	29	30	31		Jul 22 Ec. Dev. Partnership Meeting

AUGUST 2020

Sun	Mon	Tue	Wed	Thu	Fri	Sat	Agenda:
						1	
2	3	4	5	6	7	8	
9	10	11	12	13	14	15	
16	17	18	19	20	21	22	
23	24	25	26	27	28	29	
30	31						

SEPTEMBER 2020

Sun	Mon	Tue	Wed	Thu	Fri	Sat	Agenda:
		1	2	3	4	5	
6	7	8	9	10	11	12	
13	14	15	16	17	18	19	
20	21	22	23	24	25	26	
27	28	29	30				



2020 Economic Prosperity & Development Services Advisory Committee Meeting Dates

Meeting commences at 8:00 a.m.

Council Chambers, City Hall, 171 Main Street (Second Level)

Month	Date
January	10
February	14
March	6
April	3
May	8
June	5
July	10
August	21
September	18
October	23
November	20
December	11